

**BOARD OF COUNTY COMMISSIONERS' MEETING**  
**THURSDAY, OCTOBER 11, 2012**  
**THIRD FLOOR MEETING ROOM**

#2 Revision  
10/10/12

**AGENDA**

**8:30 A.M. – ADMINISTRATIVE FUNCTION**

- I. **10:00 A.M. - CALL TO ORDER**
- II. **INVOCATION**
- III. **PLEDGE OF ALLEGIANCE**
- IV. **COMMISSIONERS COMMENTS**
- A. [Update of Board of County](#) Commissioners' Administrative Actions – Commissioner Blaine R. Young and Lori L. Depies, County Manager
- V. **PUBLIC COMMENTS – (Five Minute Presentation)**
- VI. **WORKSESSION** *(Following the staff report presentation and discussion, public comments will be accepted for each worksession item. Comments should not exceed five (5) minutes.)*
  - A. Day of the Girl Proclamation
  - B. Breast Cancer Awareness Month Proclamation
  - C. One Job at a Time Business Recognition – [T.J. Maxx](#)
  - D. [Pilot Water](#) and Sewer Public Improvements Agreement Update – Rod Winebrenner, Utilities and Solid Waste Management Division  
**(20 Minutes - Board Decision)** 1
- VII. **AGENDA BRIEFING**  
Tuesday, October 16, 2012, at 7:00 p.m.
  - Proposed 2013 Legislative Package – John Mathias, Office of the County Attorney and Ragen Cherney, Office of the County Manager
- VIII. **CONSENT AGENDA - (See Attached Detailed Listing of Consent Agenda Items)** 2  
*The Consent Agenda Committee thoroughly reviewed the items considered for the Consent Agenda. The County Commissioners are in receipt of the documentation for each agenda item, which they reviewed in advance. The County Commissioners will not discuss the agenda items and will vote on the Consent Agenda in the form of one motion. However, before making a motion, any of the County Commissioners may request the removal of an item from the Consent Agenda for separate consideration.*
- IX. **ADMINISTRATIVE BUSINESS** *(Public comments are not received for administrative business items, but will be accepted at the end of the meeting.)*
  - A. [FY 2013 Review](#) of First Quarter Library Material Purchases – Darrell Batson, Frederick County Public Libraries  
**(10 Minutes - Board Decision)** 3

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- B. [Covered Bridge](#) Preservation Project – Budget Transfer to Create Project in Current Capital Improvements Program – Tracy Diggs, Public Works Division  
**(5 Minutes - Board Decision)** 4
- C. [State Highway Administration](#) Encroachment of Park and Ride Facility at Lander Road Sewage Pumping Station Site – Beth Ramacciotti, Utilities and Solid Waste Management Division  
**(5 Minutes - Board Decision)** 5
- D. [Letter of Agreement](#) with State Highway Administration for Wynn Hill Court Waterline Extension - Beth Ramacciotti, Utilities and Solid Waste Management Division  
**(5 Minutes - Board Decision)** 6

The following item was added to the agenda:

- E. Legislative Issues – John Mathias, Office of County Attorney and Ragen Cherney, Office of the County Manager  
**(10 Minutes - Board Decision)**
- X. **COMMISSIONERS COMMENTS**
- XI. **PUBLIC COMMENTS – (Five Minute Presentation)**
- XII. **QUESTIONS - PRESS**
- XIII. **CLOSED SESSION**
- Maryland Annotated Code State Government Article § 10-508(a) (7) To consult with counsel to obtain legal advice on a legal matter; and (8) To consult with staff, consultants, or other individuals about pending or potential litigation.
- Topic** – To consider potential legal action and alternatives regarding recent legislation and regulatory issues.
- XIV. **ADJOURN**

The County's Lobbying Ordinance (Chapter 1-7.2 of the Code) requires the registration of individuals and entities that qualify as lobbyists. If you will be testifying before the Board of County Commissioners, the Ordinance may require that you register as a lobbyist. If you have a question as to the applicability of this Ordinance, please contact the County Attorney's Office at (301) 600-1030.

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***CONSENT AGENDA DETAIL***

**BID AWARD**

1. [Purchasing Memo #13-047](#) – Purchase of Computers, Ancillary Equipment and Services on an As Needed Basis  
Award to: Dell  
Estimated award amount: \$395,000.00

**EASEMENT**

1. [Bowers Road](#) Waterline Easement to The City of Frederick – Kathy Mitchell, Office of the County Attorney

**GRANT**

1. [FY 2013 Veterans](#) Directed Home and Community Based Services Program Grant Application – Carolyn True, Citizens Services Division